

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	Case No. 1:15-CR-00162-SS
	§	
HELENA TANTILLO	§	

GOVERNMENT'S EXHIBIT LIST

The government respectfully submits the following Exhibit List.

Exhibit No.	Description	Offered	Admitted
1	Dallas County RFP No. 2004-064-1485, Request for Proposal for a Recording, Indexing and Imaging System for the Dallas County Clerk's Office		
2	Teaming Agreement between Bearing Point, Inc. and Kathy L. Nealy & Associates (Mar. 26, 2004)		
3	Letter and Consulting Services Agreement between Bearing Point and Campbell Consulting Group (April 5, 2004)		
4	Bearing Point's Dallas County Recording, Indexing, and Imaging System Proposal (in response to RFP No. 2004-064-1485 (April 19, 2004)		
5	Dallas County Selection Committee, Susceptibility Results (May 13, 2004)		
6	Dallas County Purchasing Department Memo (May 25, 2004)		
7	Dallas County Commissioner's Court Order No. 2004 934 (May 25, 2004)		
8	Fax and draft letter agreement between Kathy L. Nealy & Associates and Bearing Point (June 16, 2004)		

Exhibit No.	Description	Offered	Admitted
9	Letter agreement between Kathy L. Nealy & Associates and Bearing Point (June 15, 2004)		
10	Dallas County Open Meeting Notification and Consent Form (June 23, 2004)		
11	Email from Campbell to Tantillo and others (July 26, 2004)		
12	Dallas County Purchasing Department Memo (July 27, 2004)		
13	Fax and Dallas County Purchasing Department Memo (July 28, 2004)		
14	Dallas County Purchasing Department Memo (July 28, 2004)		
15	Emails between Campbell and Tantillo (July 28-29, 2004)		
16	Emails between Campbell and Tantillo (July 29, 2004)		
17	Dallas County Commissioner's Court Agenda (Aug. 3, 2004)		
18	Dallas County Commissioner's Court Order No. 2004 1391 (Aug. 10, 2004)		
19	Dallas County Office of Budget and Evaluation Memo (Aug. 16, 2004)		
20	Emails between Campbell and Tantillo (Aug. 17-18, 2004)		
21	Amendment Number 1 to the Consulting Services Agreement By and Between Bearing Point and Campbell Consulting Group (Aug. 19, 2004)		
22	Kathy L. Nealy & Associates Invoice to Campbell Consulting Group (Aug. 19, 2004)		

Exhibit No.	Description	Offered	Admitted
23	Campbell Consulting Group Check No. 1026 payable to Kathy Nealy & Associates (Aug. 26, 2004)		
24	Bank statement for Campbell Consulting Group (Aug. 2004)		
25	Bank statement for Kathy L. Nealy & Associates (Aug. 2004)		
26	Kathy L. Nealy Associates Check No. 5196 payable to John Wiley Price (Aug. 27, 2004)		
27	Campbell Consulting Group Check Nos. 1003 and 1005 payable to Keep the Faith Foundation (Sept. 17 and Sept. 20, 2004)		
28	Letter from Bearing Point to Dallas County Purchasing Department (Oct. 20, 2004)		
29	Amendment Number 2 to the Consulting Services Agreement By and Between Bearing Point and Campbell Consulting Group (Nov. 4, 2004)		
30	Memo from Dallas County Selection Committee (Jan. 18, 2005)		
31	Memo from Dallas County Selection Committee (Jan. 18, 2005)		
32	Dallas County Commissioner's Court Order No. 2005 199 (Jan. 25, 2005)		
33	Government Affairs Consulting Agreement between Bearing Point and Kathy L. Nealy & Associates (Feb. 21, 2005)		
34	Email from Campbell to Tantillo and Nealy (Feb. 28, 2005)		
35	Dallas County Commissioner's Court Order No. 2005 658 (Mar. 29, 2005)		

Exhibit No.	Description	Offered	Admitted
36	Marketing Agreement between Bearing Point and KNI, Incorporated (July 26, 2005)		
37	Emails between Bearing Point and Nealy (Nov. 14, 2006)		
38	Emails between Bearing Point and Nealy (Oct. 6, 2006)		
39	Verizon Account History for Helena Tantillo		
40	Verizon Phone Records for Helena Tantillo (July 1, 2013 – June 24, 2014)		
41	Business Record Affidavit: Verizon		
42	Plea Agreement for Christian Lloyd Campbell		
43	Plea Agreement Supplement for Christian Lloyd Campbell		
44	Factual Resume for Christian Lloyd Campbell		
45	Business Record Affidavit: Dallas County		
46	Business Record Affidavit: Bank of America		
47	Business Record Affidavit: Amegy Bank		
48	Business Record Affidavit: Bank of America		
49	Indictment in United States of America v. John Wiley Price et al., Case No. 3:14-Cr-293-M (N.D. Texas)		
50	Proffer Agreement for Christian Lloyd Campbell		
51	Business Record Affidavit: Dallas County		

----- ONLY SIGNATURE PAGE TO FOLLOW -----

Dated: January 6, 2015

Respectfully Submitted,

RICHARD L. DURBIN, JR.
UNITED STATES ATTORNEY

/s/ J. Nicholas Bunch

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CERTIFICATE OF SERVICE

I hereby certify that on January 6, 2015, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Western District of Texas, using the electronic case filing system of the Court. The electronic case filing system will send a Notice of Electronic Filing to the attorneys of record who have consented in writing to accept this Notice as service of this document by electronic means.

/s/ J. Nicholas Bunch

J. NICHOLAS BUNCH
Special Assistant United States Attorney